

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, October 26, 2011

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
- IV. CONSENT CALENDAR APPLICATION

- A. NHC HealthCare - Sumner, LLC, Gallatin (Sumner County), TN — CN1108-029
The relocation of two (2) previously approved Certificates of Need granted as CN0702-014AE, a sixty-two (62) bed nursing home and CN0808-057AE, for the addition of thirty (30) Medicare certified nursing home beds. The project site is on eighteen (18) acres located on Nashville Pike and is located approximately 1,500 feet east from the intersection of Nashville Pike and Kennesaw Boulevard on a yet to be determined street and address in Gallatin (Sumner County), TN. The project will be part of a larger continuum of care community which will offer in addition to the ninety-two (92)* bed nursing center, approximately eighty-three (83) assisted living units. No new beds are being requested as part of this relocation proposal so the bed pool will not be impacted.
* These beds will not be subject to the 125 nursing home bed pool for 2011-2012.
\$ 17,902,991.00

V. CERTIFICATE OF NEED APPLICATIONS

- A. Memphis Center for Research and Addiction Treatment, Memphis (Shelby County), TN — CN1107-027
The relocation from the current site at 1270 Madison Avenue, Memphis (Shelby County), TN 38104 to 1734 Madison Avenue, Memphis (Shelby County), TN 38104, a distance of less than a mile. This is a companion CON to CN1109-035 filed in September, 2011, for relocation of the same facility to 1391 Madison Avenue Memphis (Shelby County), TN 38104. Application CN1109-035 was filed as an alternate location in the event CON approval is not granted for this application (CN1107-027). The facility is currently licensed by the Tennessee Department of Mental Health as an Alcohol & Drug Non-Residential Opiate Treatment Facility. It will be used exclusively to provide a comprehensive adult outpatient treatment program for opioid addiction.
\$ 1,228,000.00
 - B. Mercy Health System, Inc. dba Mercy Medical Center, North, Powell (Knox County), TN — CN1106-019
The acquisition of a second linear accelerator to be located and utilized on the Mercy Medical Center, North ("MMCN") campus. No new services will be initiated. As part of this application, the certificate of need to provide radiation therapy services at Mercy Riverside will be relinquished. No inpatient beds are involved in this project.
\$ 4,694,671.00

DEFERRED FROM THE SEPTEMBER MEETING

- C. Ten Broeck Tennessee at Cookeville Regional Medical Center, Cookeville (Putnam County), TN — CN1107-025

The establishment of a thirty-two (32) bed mental health hospital. The facility will be located in leased space on the fifth (5th) floor of Cookeville Regional Medical Center. Services to be provided are inpatient and outpatient mental health services for adults.

\$ 4,896,680.00

- D. StoneCrest Medical Center, Smyrna (Rutherford County), TN — CN1107-026

The addition of eight (8) licensed hospital beds through construction of an eight (8)-bed neonatal intensive care nursery (“NICU”) and the initiation of Level II-B NICU services at the hospital’s campus. This proposed project will add eight (8) licensed NICU beds increasing the hospital’s licensed bed complement from 101 to 109. The project does not contain major medical equipment or initiate or discontinue any other health service.

\$ 2,991,463.00

Opposition: Baptist Hospital; Middle Tennessee Medical Center

VI. GENERAL COUNSEL’S REPORT

- A. Accredo Health Group, Inc. fka Kids & Nurses, Inc., Memphis (Shelby County), TN — CN9606-040A
Request for modification of Certificate of Need to remove the pediatric restriction and be allowed to service patients of all ages for those medications dispensed by Accredo as a pharmacy. This project was approved on October 23, 1996 for the establishment of a home care organization for high risk pediatric patients. The service area includes Fayette, Hardeman, Haywood, Lauderdale, Shelby and Tipton Counties. **CONDITION:** Only pediatric patients eighteen (18) years of age and under could be treated by the home health agency.
- B. RHA/Trenton MR, Inc., Three Way (Madison County), TN — CN0906-031A
Request for a four (4) month extension of the expiration date from December 1, 2011 to April 1, 2012. This project was approved at the October 28, 2009 meeting for the relocation of four (4) ICF/ID beds previously approved by CN0810-098A from 102 Turner Loop Road, Three Way (Madison County), TN 38343 to 108 Turner Loop Road, Three Way (Madison County), TN 38343. Project cost is \$1,128,780.00.
- C. RHA/Trenton MR, Inc., Three Way (Madison County), TN — CN0906-032A
Request for a four (4) month extension of the expiration date from December 1, 2011 to April 1, 2012. The relocation of four (4) ICF/ID beds previously approved by CN0810-097A from 101 Turner Loop Road, Three Way (Madison County), TN 38343 to 107 Turner Loop Road, Three Way (Madison County), TN 38343. Project cost is \$1,139,240.00.
- D. Contested Case Update

VII. OTHER BUSINESS

- A. Discussion regarding frequency of Meetings

VIII. MINUTES

IX. ADJOURNMENT